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RESKA, J

UNITED STATES DISTRICT COURTSOUTHERN DISTRICT OF NEW YORK

Kishma Pickering and Sheron Branch,

Case No. 07 Civ. 4798 (LAP)

Plaintiffs,

-against-

STIPULATION FOR WITHDRAWAL OF
ACTION, WITH PREJUDICE

The 40/40 Club, Twenty Ones Incorporated,
Jay-Z aka Sean Carter, Juan Perez, and Desire
Gonzalez Perez,

Defendants.

IT IS HEREBY STIPULATED AND AGREED, by and between the parties in the above captioned action, through the undersigned counsel, that the action (and all claims and causes of action that were or could have been asserted in it) be withdrawn, discontinued and dismissed, with prejudice, in accordance with Rule 41 of the Federal Rules of Civil Procedure, without costs or attorneys' fees to any party.

By: WSH

Michael Shen (MS-5714)
Shen & Associates, P.C.
55 West End Ave., Suite S15L
York 10023
227-0300

Counsel for Plaintiffs

Dated: 6/23/08

By: [Signature]

Andrew P. Marks (AM-0361)Michael
Sara D. Sheinkin (SS-9719)
Littler Mendelson, P.C. New York, New
885 Third Avenue, Suite 1600(212)
New York, New York 10022
(212) 583-9600

Counsel for Defendants

Dated: 6/23/08

SO ORDERED:

, J.

The Clerk of the Court Shall
mark this action closed and all
pending motions denied as moot.

SO ORDERED:

[Signature]
LORETTA A. PRESKA, U.S.D.J.

July 8, 2008